

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 8, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO COLETTA FUNKHOUSER.

PRESENTATION OF EMPLOYEE OF THE YEAR

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JUNE 27, 2006.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claims recommended for approval and consider passage of any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Loyd Ashenfelter in the amount of \$505.13, Department of the Army in the amount of \$1,213.16, Lucetta Pullins in the amount of \$25,000.00. Exhibits: Legal Opinions/Recommendations, Resolution No. _____. Page 1
2. Consider the following damage claims as recommended for denial: Walter & Fannie Harkless in the amount of \$1,952.50, John & Louise Curtis in the amount of \$75.00. Exhibits: Legal Opinions/Recommendations. Page 11
3. Consider adopting a resolution to rescind Resolution No. 06-39, which declared the property at 1214 NW Columbia Avenue dilapidated. Exhibits: Resolution 06-____. Page 17
4. Consider approving Agreement for Limited Services with the Museum of the Great Plains. Exhibits: Agreement for Limited Services Page 20
5. Consider acknowledging receipt of two permits from the Oklahoma Department of Environmental Quality for the construction of 2,710 linear feet of eight (8) inch PVC water line and 4,067 linear feet of eight (8) inch PVC gravity sewer line and all appurtenances to City of Lawton, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office. Page 25
6. Consider issuing a revocable permit to J. Larry Fugate for the construction of a parking/maneuvering area for vehicles upon the utility easements located on Lots 19 and 20, Block 6, Stephens Addition also known as 2311 NW Cache Road. Exhibits: Application and site plan. Revocable Permit on file in City Clerk's office. Page 26
7. Consider approving plans and specifications for the NE Bell Drive Drainage Improvement Project #2006-3 and authorizing staff to advertise for bids. Exhibits: Location Map. Page 29

8. Consider entering into a Facilities Space License Agreement with the Oklahoma Department of Environmental Quality (ODEQ) for a new ozone monitoring site located on the north side of Baseline Road approximately 1091 feet east of SW 11th Street and authorize the Mayor and City Clerk to execute. Page 31
9. Consider ratifying the actions of the Museum of the Great Plains selection committee, approve hiring of the selected architect for the City of Lawton Intermodal Transportation Museum, Transportation Enhancement Project and approve the contract for employing Meyer Architecture Plus, LLC and authorize the Mayor and the City Clerk to sign the agreement. Exhibits: Letter dated December 28, 2005 to ODOT from the Planning Director. Agreement with Meyer Architecture Plus, LLC is on file in the Planning Director's office. Page 35
10. Consider authorizing a Resolution of Necessity for real property acquisition for the Water Infrastructure Improvement Phase 1 (Lines) Project #2006-8 and Phase II (Tower) Project #2006-9 and for improvements related to the Southeast Water Treatment Plant Project (SEWTP). Exhibits: Resolution 06-____ and Location map. Page 38
11. Consider acknowledging receipt of a permit for the construction of the Southeast Water Treatment Plant from the Oklahoma State Department of Environmental Quality to serve the City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 44
12. Consider approving plans and specifications for the WWTP Sludge Wetwell Project #2006-5 and authorizing staff to advertise for bids. Exhibits: None. Page 45
13. Consider approving a credit adjustment to utility account #1301059927 for Donald Stamps for an undetected, underground leak on the property located at 15 SE Sunnyside Acres in the amount of \$782.78. Exhibits: Letter from Mr. Stamps dated 5/24/2006. Repair bill from Advance Enterprises, Inc. dated 4/3/2006. Page 46
14. Consider extending the contract (RFPCL05-001) Property Insurance with Towe, Hester & Erwin, Inc. of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form. Page 49
15. Consider extending the contract (CL05-060) Filter Media with American Carbon of Inglewood, California. Exhibits: Department Recommendation, Contract Extension Form. Page 52
16. Consider awarding (CL06-059) Thermoplastic Melter/Applicator to Trantex, Inc. of Houston, TX. Exhibits: Department recommendation, abstract of bids. Page 55
17. Consider awarding (CL06-064) Liquid Oxygen to Airgas Mid South, Inc. of Tulsa, OK Exhibits: Department recommendation, abstract of bids. Page 60
18. Consider awarding (CL06-066) Rental of Portable Restrooms to ARA Equipment Rentals of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 63
19. Consider awarding (CL07-001) Precast Concrete Manholes to Nance Precast Concrete Products of Piedmont, OK. Exhibits: Department recommendation, abstract of bids. Page 66

20. Consider awarding (CL07-002) Lawton Arts & Entertainment Magazine to ColorGraphics “THE PRINT SHOP”, Inc. of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 70

21. Consider approval of payroll for the period of July 17 – 30, 2006. Exhibits: None.

OLD BUSINESS ITEMS:

22. Consider an ordinance amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, by establishing penalties for violations of Stage 2 or Stage 3 restrictions and define customer for purposes of this section, providing for severability, and declaring an emergency. Exhibits: Ordinance 2006-___. Page 72

NEW BUSINESS ITEMS:

23. Hold a public hearing and adopt an ordinance amending Sections 18-4-1-406 and 18-4-1-407, Division 1, Article 4, Chapter 18, Lawton City Code, 2005, by establishing architectural design standards for buildings and fences. Exhibits: Proposed Ordinance. Page 77
24. Hold a public hearing and consider an ordinance closing the alley in Block 10, College Addition between SW C and SW D Avenues and between SW 27th Street and University Drive. Exhibits: Ordinance 06-___, Application, Location Map and Site Plan. Page 82
25. Hold a public hearing and consider an ordinance changing the zoning from C-1 (Local Commercial District) to C-4 (Tourist Commercial District) zoning classification located at 2105 SW A Avenue. Exhibits: Ordinance 06-___, Location Map, Site Plan, Application, CPC Minutes. Page 87
26. Consider an amendment to Council Policy 1-1, Employee Travel, directing the City Manager to provide a monthly report of overnight out of town travel by all employees and the cost thereof. Exhibits: Council Policy 1-1, Employee Travel. Page 96
27. Consider approving an amendment to Council Policy No. 1-6, City Council Rules of Procedure, amending the provision on preparation of agenda, providing for the submission of agenda items, establishing the form of agenda items, establishing who may submit agenda items, when agenda items must be submitted, establishing a policy for the submission of addendums and revising the order in which agenda items shall be placed on the agenda and establishing an effective date. Exhibits: Proposed Amendment to Council Policy 1-6. Page 105

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."